City of Allen Park Receivership Transition Advisory Board Minutes Thursday, March 12, 2015 10:30 a.m.

APPROVED – APRIL 8, 2015

Allen Park City Hall Council Chambers 16850 Southfield Road Allen Park, Michigan 48101

Members Present: Suzanne Schafer

Joyce Parker Kristine Barann Frederick Frank Staff Present: Members Absent: R. Eric Cline None

I. CALL TO ORDER

- A. Roll Call Ms. Schafer called the meeting to order at 10:35 a.m. Let the record show that all Board members are in attendance.
- B. <u>Approval of Agenda</u> By motion made (Barann) and supported (Frank), the Board unanimously approved the agenda as presented.

II. OLD BUSINESS

None.

III. NEW BUSINESS

A. Approval of Separation Agreement between the City of Allen Park and Karen Folks

Schafer - Entertain a motion to approve separation agreement between the City of Allen Park and Karen Folks.

By motion made (Parker) and supported (Barann), the Board unanimously approved the motion to approve the separation agreement between the City of Allen Park and Karen Folks.

B. Approval of Appointment of Robert Cady as Interim City Administrator

Schafer - Entertain a motion to approve the appointment of Robert Cady as Interim City Administrator.

By motion made (Barann) and supported (Frank), the Board approved the appointment of Robert Cady as Interim Administrator on a 3-1 vote (Parker dissenting).

IV. PUBLIC COMMENT

- 1. Richard Huebler, Allen Park, MI Expressed concern regarding the Emergency Manager, staff selection, City Administrator separation agreement, and PA 436.
- 2. Ray Magusin, Allen Park, MI Expressed concern regarding the relocation of the last RTAB meeting.
- 3. Andrea Hammond, Allen Park, MI Inquiries regarding funding and accounting relating to the City Administrator separation agreement, MML posting for a new City Administrator, and inconsistency in meeting minutes.
- 4. Angelo DeGiulio, Allen Park, MI Expressed concern on how Karen Folks was treated in her role as City Administrator.
- 5. Nancy Simmonds, Allen Park, MI Expressed concerns regarding the intensions of the Receivership Transition Advisory Board.
- 6. Michael Mullins, Allen Park, MI Expressed concerns regarding the City Administrator severance agreement and the relocation of last RTAB meeting.
- 7. Gail McLeod, Allen Park, MI Expressed her distrust of the State.

V. BOARD COMMENT

1. Mr. Frank thanked the citizens for their public comment.

VI. ADJOURNMENT

By motion made (Barann) and supported (Frank), the Board unanimously approved the meeting to adjourn.

There being no further business the meeting adjourned at 10:52 a.m.